

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)**

BOARD MEETING / RETREAT AGENDA

Board Meeting 9:00AM – 12:00PM

Retreat 12:00PM – 2:00PM

Friday, August 7, 2009
New Mexico Municipal League
1229 Paseo de Peralta
Santa Fe

1. CALL TO ORDER:

- a. PLEDGE OF ALLEGIANCE
- b. MOMENT OF SILENCE
- c. ROLL CALL
- d. INTRODUCTIONS
- e. APPROVAL OF AGENDA
- f. APPROVAL OF BOARD MEETING MINUTES **June 5, 2009**, [Attachment](#)
- g. APPROVAL OF SPECIAL BOARD MEETINGS MINUTES
May 20, 2009, [Attachment](#) **June 19, 2009**, [Attachment](#) & **June 29, 2009**, [Attachment](#)
- h. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. APPROVAL ACTION ITEMS:

- a. **Elect NCRTD Vice-chair:** *Sponsor*, Councilor Alfred Herrera, NCRTD Chairman
- b. **Approval of Current Proposed Service Changes:** *Sponsor*, Patrick Nicholson
NCRTD Transit Planner, [Attachment](#)
- c. **Approval of Final Budget Submission:** *Sponsor*, Marjorie Kaplan, NCRTD
Financial Manager, [Attachment](#)
- d. **Approval of Resolution 2009-11 2009-2010 Final Budget:** *Sponsor*,
Marjorie Kaplan, NCRTD Financial Manager, [Attachment](#)
- e. **Approval of First Amendment to Memorandum of Understanding Between Los
Alamos County and North Central Regional Transit District.** *Sponsor*, Josette
Lucero, NCRTD Executive Director, [Attachment](#)

3. . **PUBLIC HEARING:**

Consideration for Approval of Resolution 2009-10 Ratifying Purchase of Real Property: *Sponsor*, Councilor Alfred Herrera, NCRTD Chairman, [Attachment](#)

1327 North Riverside, [Attachment](#)
Black Mesa Estates Subdivision, [Attachment](#)

4. **DISCUSSION ITEMS:**

a. **Finance and Personnel Subcommittee Report:** *Sponsors:* Subcommittee Chair Anthony Mortillaro, Los Alamos County Assistant Administrator, Marjorie Kaplan NCRTD Financial Manager, [Attachment](#)

b. **Tribal Subcommittee Report:** *Sponsor:* Jack Valencia, NCRTD Transit Project Manager, [Attachment](#)

c. **Regional Coordination and Consolidation Subcommittee Report:** *Sponsors:* Subcommittee Chair, Commissioner Liz Stefanics, Santa Fe County, Josette Lucero, NCRTD Executive Director, [Attachment](#)

d. **Executive Update:** *Sponsor:* Josette Lucero, NCRTD Executive Director, [Attachment](#)

e. **NCRTD Ridership Report:** *Sponsor:* Josette Lucero, NCRTD Executive Director, [Attachment](#)

f. **NCRTD Financial Report:** *Sponsor:* Marjorie Kaplan, NCRTD Financial Manager, [Attachment](#)

g. **Status of New Accounting Software:** *Sponsor,* Marjorie Kaplan, NCRTD Financial Manager

RETREAT

5. **MATTERS FROM THE BOARD**

6. **MISCELLANEOUS**

7. **NEXT BOARD MEETING: FRIDAY, September 4, 2009**

8. **ADJOURN**

Persons with disabilities in need of accommodations, please contact the NCRTD's office at 505-438-3257 five (5) working days prior to the meeting date.